

FACULTY SENATE

The third regular meeting of the Faculty Senate for the academic year 1983/1984 will be held on Tuesday, November 15, 1983, at 2:10 p.m. in Mendenhall Student Center, Room 244.

A G E N D A

1. Call to Order

2. Approval of the Minutes of October 25, 1983

3. Special Order of the Day

A. Announcements

4. Unfinished Business

A. Report of ad hoc Committee on Awarding Second Undergraduate Degrees (W. Castellow) (See attached.)

5. Report of Committees

A. Curriculum Committee (October 27)(W. Grossnickle)

1. Deleting History 1040, 1041 and adding 1030, 1031 changes BA/BS History (Majors and Minors), B.S. Elem Ed., BA/BS French, German, and Spanish majors, BS Pol. Sci., BA Art History, BS Home Economics (Cloth. & Textiles, Merchandising and Clothing & Textiles options).
2. Revise Latin American Studies minor
3. Changing Advanced General Physics changes the BS Physics, BS Applied Physics, BA Physics (Major and Minor, BS Physics - Teaching (Options I, II, III), BS Chemistry, BS Biochemistry, BS Biology, pre-engineering, -dental, and-medical curricula.
4. Revised English minor for all degrees.

B. Research/Creative Activity (M. Gallagher) (See attachment.)

6. New Business

A. Carl Adler

Be it resolved that the Senate instruct the Faculty Affairs Committee that prior to drafting a final report the committee should notify all fixed term faculty of any tentative conclusions and/or recommendations and invite them to a public hearing on said recommendations.

Attachment for Agenda Item 4A:

REPORT FROM AD HOC COMMITTEE TO STUDY AWARDING
SECOND UNDERGRADUATE DEGREES WITH DISTINCTION

The committee recommends the awarding of second undergraduate degrees with distinction under the following conditions:

1. The student must complete a minimum of 30 semester hours, including the final semester's work, at this University.
2. To qualify for a second undergraduate degree with distinction, the student must have a minimum GPA of 3.5 on course work for the second degree and an overall average on all course work attempted for the first degree as well as for the second degree which meets the requirement for the degree with distinction. The level of distinction on the second degree can be no higher than allowed by the GPA on the work toward the second degree.
3. The student must meet all other scholastic requirements for a second degree as listed in this catalogue.

If the Faculty Senate approves of the above recommendation to implement policy of awarding second undergraduate degrees with distinction, the committee recommends that such policy first go into effect for students who will graduate summer, 1984.

MEMORANDUM

TO: Faculty Senators

FROM: Ad Hoc Committee to Study Awarding Second Undergraduate Degrees with Distinction

DATE: October 4, 1983

SUBJECT: Practices at Other Universities

In May, 1983, the Committee drafted a letter and, through the good graces of Mr. Gil Moore, sent the letter out of the Registrar's Office to the registrars at seven universities. The registrars were asked if their institutions awarded second undergraduate degrees with distinction, and, if so, to respond to the following questions:

- 1) Must the student complete a specified minimum number of hours for the second degree in order to qualify?
- 2) In computing the GPA for the degree with distinction, is all the course work attempted for the first undergraduate degree as well as the course work for the second undergraduate degree counted?
- 3) Can the level of distinction for the second degree be higher than allowed by the GPA on the work toward the second degree (if work attempted for the first degree is counted in computing the GPA)?

A summary of the information provided by the five registrars who responded to our letter is presented below:

<u>Institution</u>	<u>Awards 2nd Degree with Distinction</u>	<u>Min. # of Hrs. for 2nd Degree</u>	<u>Procedure for Determining 2nd Degree Distinction</u>	<u>Other Stipulations</u>
Appalachian State Univ.	Yes	30 s.h.	All course work for 1st & 2nd degrees.	To be eligible for distinction student must have completed 4 sem.(58 s.h.) full-time attendance at ASU.
Univ of Tenn at Chattanooga	Yes	30 s.h.	All course work for 1st & 2nd degrees.	Level of distinction for 2nd degree can be higher than GPA on work toward 2nd deg.
Western Carolina	Yes	30 s.h.	In computing GPA,	If student is

only the 30 s.h.
required for 2nd
degree are used.

awarded both
degrees at same
commencement,
the distinction
is same for
both degrees.
In this case,
158 s.h. are
used in
computing GPA.

UNC-Wilmington Yes 30 s.h. All course work
for 1st and 2nd
degrees.

Univ. of No 30 s.h. (Students who
Richmond earn 2nd degree
are ineligible
for Latin honors.)

Attachment for Agenda Item 5B: Research/Creative Activity Proposal Criteria

- A. The application shows that the research or creative activity: (a) is in the general area of the applicant's field, (b) is of scholarly importance, (c) promises permanent worth, and (d) may be completed during the grant period.

That is:

- The research/creative activity has the probability of leading to significant contributions in the field,

And

- The research/creative activity is based on current knowledge in the field and shows how the proposed research or creative effort extends, expands, and/or explores new directions, techniques or processes.

And

- The research/creative activity possesses evidence of scholarly potential, that is, it consists of more than mere data collection or confirmation of easily anticipated results,

And

- The research/creative activity is methodologically sound and within the competency of the principal investigator.

- B. For proposals that are judged to be meritorious based on the above criteria, the following secondary criteria will be used:

- The research/creative activity would provide "seed money" to initiate a

large scale project when, in the judgment of the committee, the project promises long term success and the possibility of attracting outside funding,

Or

- The research/creative activity represents continued or expanded creative activity or research that has been successful over a period of time,

Or

- The research/creative activity represents initial research effort for a faculty member who has not been previously engaged in creative activity or research,

Or

- The research proposal(s) represents reentry into creative activity/research.

C. For proposals that are judged to be meritorious based on the criteria listed in A and B above, the following budgetary criteria also will be applied.

- Travel: Sites to which travel is proposed must clearly be essential to completion of the project. Travel outside the continental United States will be approved only when the evidence presented as justification for such travel is very convincing. Examples of such evidence are full explanation of data collection/observations that are site specific and attempts to obtain international travel funds from other (Non-ECU) sources.
- Need for travel within the region (i.e. Southeast) must be documented. Applicants requesting payment for use of a personal car must explain why ECU cars cannot be used. Reasons for multiple, short-distance trips must be given. Travel and subsistence should be budgeted at state-approved rates.
- Equipment: Requests for major equipment purchase or repair (i.e. in excess of \$500) will not be considered when the needed equipment exists elsewhere on campus and is accessible to the applicant, when the equipment is thought to be essential to the department or school and therefore is the responsibility of the department or school and the Academic Affairs office to purchase and maintain, and when the equipment requested appears to represent one-time use by one investigator. Applicants requesting funds for computing equipment must include a statement that the request has been reviewed and approved by the Faculty Computer Committee (Jim Joyce, Physics, chairperson).

D. No proposal will be considered if a progress and/or completion report has not been submitted for a previous committee award.